## Salt Lake School for the Performing Arts Board of Trustees Meeting

February 12, 2013

2291 South 2000 East

Time: 6:00 pm

## Board of Trustees:

Jim Lipscomb
Kristi Swett
Scott Richard Nelson
Shawn Turner
Russell Schmidt
Charles Brainerd
Mary Lee Anderton
Robin Hough
MJ Gregoire
Liz Smith
Bob Eaton

## Agenda

Minutes
Financial Report
Faculty Report
Committee Reports
Administrative Report

Guest speakers: Invited speakers will be accommodated at the beginning of the meeting.

## **Board Items:**

Review and Discussion of School Accreditation
Standards for evaluation of Administration performance
Report on progress of Seniors towards graduation
School Land Trusts Application
UCA Application
School Safety Plan
Enrollment & Scheduling Issues
Recruiting and Growth Issues
Open discussion of items to be placed on next agenda.

Portions of the meeting may be closed for qualified matters as referenced in Utah Statue 52-4-20(1)